

**SAN BERNARDINO COUNTY
WORKFORCE INVESTMENT BOARD
GENERAL MEMBERSHIP MEETING
AGENDA**

**Meeting Location:
WIB Meeting Room
215 N. D Street, Suite 201
San Bernardino CA 92415-0041
Monday, February 4, 2008
4:00 p.m.**

Conflict of Interest Advisement

WIB members please be advised: If an item on the meeting agenda relates to the provision of services by you, your immediate family, the entity you represent, or any person who has made \$250 in campaign contributions to you during the last 12 months, or if approval or disapproval of an agenda item would have a foreseeable material affect on an economic interest of you, your immediate family, or the entity you represent, ***then please follow these procedures:***

"When the agenda item is first introduced, please immediately announce that you are recusing yourself from participating in the agenda item, and then refrain from discussing, voting on, or otherwise influencing the WIB's consideration of the agenda item."

Public Participation Advisement

For members of the public, if you wish to address the WIB concerning any matter on the agenda, please fill out a speaker card located near the entrance to the room indicating your name and the item on which you would like to speak, and provide the card to our clerk, Stephanie Soto. When the agenda item is presented to the Board, you will be provided an opportunity to speak. If you wish to address the WIB on a matter that is not on the agenda but is within the WIB's jurisdiction, please fill out a card with your name and the nature of the matter, and an opportunity will be provided toward the end of the meeting for your comments. Due to time constraints, the chairperson may impose time limits on all speakers addressing the WIB.

1. Call to Order/Pledge of Allegiance/WIB and Staff Introductions
2. **SPECIAL PRESENTATIONS/RECOGNITIONS**
3. Chairman's Update

APPROVAL ITEM

4. Approve [Minutes of January 7, 2008](#).

CONSENT CALENDAR

*The following consent items are expected to be routine and non-controversial and will be acted upon by the Board under **ACTION ON CONSENT CALENDAR - ITEM 8** unless the Board directs that an item be held for further discussion under **DEFERRED ITEMS - ITEM 9**. Persons wishing to address the consent items or have them held for further discussion, continued, or taken off calendar, should address the Board under **ACTION ON CONSENT CALENDAR - ITEM 8**.*

5. Reappointments to the Youth Council:
 - (a) Approve the reappointment of WIB Business Sector member Pat Caffery to the Youth Council.
 - (b) Approve the reappointment of WIB Business Sector member John Gibson to the Youth Council.
 - (c) Approve the reappointment of WIB Business Sector member Abe Hovsepien to the Youth Council.

- (d) Approve the reappointment of Kevin Baker to the Youth Council as the San Bernardino County Superintendent of Schools Designee.
 - (e) Approve the reappointment of Stephen Morales to the Youth Council as a Youth Representative.
 - (f) Approve the reappointment of Teresa Taylor to the Youth Council as a Community Based Organization Representative.
 - (g) Approve the reappointment of Edwina Hendrix to the Youth Council as the San Bernardino County Probation Department Designee.
- 6. Recommend approval to the Board of Supervisors for the approval of Request for Proposals (RFP) to provide year round Youth Program PY 2008-2010.
 - 7. Recommend to approve \$40,000 of Special Projects funding for the Boys & Girls Club of the Victor Valley to promote career opportunities in Aviation & Logistics and enhance career development in these demand occupations through their Teen Programs located in Adelanto and on the Silverado High School campus.

DISCUSSION CALENDAR

- 8. Action on Consent Calendar
- 9. Deferred Items
- 10. Approve amendment to the Workforce Investment Board and Youth Council Bylaws.

COMMITTEE REPORTS

- 11. Fiscal Committee – John Gibson, Chairman
- 12. Business Initiatives Ad-Hoc Committee, Phil Cothran, Chairman
- 13. Youth Council – Curt Hagman, Chairman
- 14. Contracts/Performance/Policy/Procedures Committee – Bob Lemley, Chairman
- 15. Economic Development Committee – John Lewis, Chairman

COUNTY REPORT

PUBLIC COMMENTS

- 19. **ADJOURNMENT** -- **The next WIB General Membership Meeting will be held on Monday, March 10, 2008 at 4:30 p.m., at 215 N. D Street, Suite 201, San Bernardino, CA 92415-0041.**

Accessibility Notice

The Workforce Investment Board meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Staff Aide at least three (3) business days prior to the Board meeting. The Staff Aide's telephone number is (909) 387-9886 and the office is located at 215 N. D Street, Suite 301, San Bernardino, CA. California Relay Service 711.

**This WIA Title-I financially assisted program or activity is an equal opportunity employer/program.
Auxiliary aids and services are available upon request to individuals with disabilities.**

**San Bernardino County
Workforce Investment Board
Agenda Item**

MEETING DATE: February 4, 2008

ITEM: #5 (a)

SUBJECT: Youth Council Appointment

PRESENTED BY: Curt Hagman, Youth Council Chairman

CONSENT X

DISCUSSION _____

INFORMATION _____

RECOMMENDATION: Approve the reappointment of WIB Business Sector member Pat Caffery to the Youth Council.

Appointee Information: Name: Pat Caffery
YC Position: WIB Business Sector
Address: 1750 S. Waterman Avenue
San Bernardino CA 92408

Replaces: Self
Date Posted or Expired: 01/31/08

Term of Appointment: Full Term ending 1/31/2010

WIB Action: _____

MOTION: _____

SECOND: _____

AYES: _____ **NOES:** _____

DATE February 4, 2008 **ITEM** #5 (a)

**San Bernardino County
Workforce Investment Board
Agenda Item**

MEETING DATE: February 4, 2008

ITEM: #5 (b)

SUBJECT: Youth Council Appointment

PRESENTED BY: Curt Hagman, Youth Council Chairman

CONSENT X

DISCUSSION _____

INFORMATION _____

RECOMMENDATION: Approve the reappointment of WIB Business Sector member John Gibson to the Youth Council.

Appointee Information: Name: John Gibson
YC Position: WIB Business Sector
Address: P.O. Box 908
Alta Loma Ca 91701-0907

Replaces: Self
Date Posted or Expired: 01/31/08

Term of Appointment: Full Term ending 1/31/2010

WIB Action: _____

MOTION: _____

SECOND: _____

AYES: _____ **NOES:** _____

DATE February 4, 2008 **ITEM** #5 (b)

**San Bernardino County
Workforce Investment Board
Agenda Item**

MEETING DATE: February 4, 2008

ITEM: #5 (c)

SUBJECT: Youth Council Appointment

PRESENTED BY: Curt Hagman, Youth Council Chairman

CONSENT X

DISCUSSION _____

INFORMATION _____

RECOMMENDATION: Approve the reappointment of WIB Business Sector member Abe Hovsepian to the Youth Council.

Appointee Information: Name: Abe Hovsepian
YC Position: WIB Business Sector
Address: 1568 Rancho Hills Drive
Chino Hills CA 91709

Replaces: Self
Date Posted or Expired: 01/31/08

Term of Appointment: Full Term ending 1/31/2010

WIB Action: _____

MOTION: _____

SECOND: _____

AYES: _____ **NOES:** _____

DATE February 4, 2008 **ITEM** #5 (c)

**San Bernardino County
Workforce Investment Board
Agenda Item**

MEETING DATE: February 4, 2008

ITEM: #5 (d)

SUBJECT: Youth Council Appointment

PRESENTED BY: Curt Hagman, Youth Council Chairman

CONSENT X

DISCUSSION _____

INFORMATION _____

RECOMMENDATION: Approve the reappointment of Kevin Baker to the Youth Council as the San Bernardino County Superintendent of Schools Designee.

Appointee Information: Name: Kevin Baker
YC Position: SB Co. Superintendent of Schools Designee
Address: 601 N. E Street
San Bernardino CA 92410

Replaces: Self
Date Posted or Expired: 01/31/08

Term of Appointment: Unexpired Term ending 1/31/2010

WIB Action: _____

MOTION: _____

SECOND: _____

AYES: _____ **NOES:** _____

DATE February 4, 2008 **ITEM** #5 (d)

**San Bernardino County
Workforce Investment Board
Agenda Item**

MEETING DATE: February 4, 2008

ITEM: #5 (e)

SUBJECT: Youth Council Appointment

PRESENTED BY: Curt Hagman, Youth Council Chairman

CONSENT X

DISCUSSION _____

INFORMATION _____

RECOMMENDATION: Approve the reappointment of Stephen Morales to the Youth Council as a Youth Representative.

Appointee Information: Name: Stephen Morales
YC Position: Youth Representative
Address: 215 N. D Street, Suite 301
San Bernardino CA 92415-0041

Replaces: Self
Date Posted or Expired: 01/31/08

Term of Appointment: Unexpired Term ending 1/31/2010

WIB Action: _____

MOTION: _____

SECOND: _____

AYES: _____ **NOES:** _____

DATE February 4, 2008 **ITEM** #5 (e)

**San Bernardino County
Workforce Investment Board
Agenda Item**

MEETING DATE: February 4, 2008

ITEM: #5 (f)

SUBJECT: Youth Council Appointment

PRESENTED BY: Curt Hagman, Youth Council Chairman

CONSENT X

DISCUSSION _____

INFORMATION _____

RECOMMENDATION: Approve the reappointment of Teresa Taylor to the Youth Council as a Community Based Organization Representative.

Appointee Information: Name: Teresa Taylor
YC Position: Community Based Organization Representative
Address: 11660 Church Street
Rancho Cucamonga CA 91730

Replaces: Self
Date Posted or Expired: 01/31/08

Term of Appointment: Unexpired Term ending 1/31/2010

WIB Action: _____

MOTION: _____

SECOND: _____

AYES: _____ **NOES:** _____

DATE February 4, 2008 **ITEM** #5 (f)

**San Bernardino County
Workforce Investment Board
Agenda Item**

MEETING DATE: February 4, 2008

ITEM: #5 (g)

SUBJECT: Youth Council Appointment

PRESENTED BY: Curt Hagman, Youth Council Chairman

CONSENT X

DISCUSSION _____

INFORMATION _____

RECOMMENDATION: Approve the reappointment of Edwina Hendrix to the Youth Council as the San Bernardino County Probation Department Designee.

Appointee Information: Name: Edwina Hendrix
YC Position: SB Co. Probation Department Designee
Address: 175 W. 5th Street
San Bernardino CA 92415-0460

Replaces: Self
Date Posted or Expired: 01/31/08

Term of Appointment: Unexpired Term ending 1/31/2010

WIB Action: _____

MOTION: _____

SECOND: _____

AYES: _____ **NOES:** _____

DATE February 4, 2008 **ITEM** #5 (g)

**San Bernardino County
Workforce Investment Board
Agenda Item**

MEETING DATE: February 4, 2008

ITEM: 10

SUBJECT: Amendment to WIB and Youth Council Bylaws

PRESENTED BY: Sandy Harmsen, Interim Director, Department of Workforce Development

CONSENT ____ **DISCUSSION** **X** **INFORMATION** ____

RECOMMENDATION: Approve amendment to the Workforce Investment Board and Youth Council Bylaws.

BACKGROUND: Recommended changes to the WIB/YC Bylaws were presented to the WIB General Membership at the October 2, 2006 meeting for review and discussion. At that time the WIB requested that the Executive Committee review Article VI regarding quorum issues and forward the Executive Committee's recommendations for changes to the full WIB General Membership.

ATTACHMENTS:

1. [Amendment to WIB and Youth Council Bylaws](#)

WIB Action: _____

MOTION: _____

SECOND: _____

AYES: _____ **NOES:** _____

DATE February 4, 2008 **ITEM** #10